

Osseo Evangelical Lutheran Church Council

Wednesday, September 11, 2019

7:00 PM

I The REGULAR MEETING OF THE OELC COUNCIL WAS CALLED TO ORDER by President Eric Rogness at 7:00 PM on Wednesday, September 11, 2019. Members present: Maggie Luallen, Jered Kuehn, Dennis Lindell, Frans Carlstrom, Patty Hoffman, Thea Vojtik, and Linda Heiman.

Church Staff present were: Pastor Terry Lorenz, Deanna Klindworth, and Molly Vold

Flagship Worship Leader Special Guest: Cyndi Lund

Members not present: Mary Jo Halvorson, Erin Everson, Bent McCune, Wyatt McCune

II DEVOTIONS were led by Pastor Terry Lorenz and Patty Hoffman

III Topic of the Day - None

IV SECRETARY'S REPORT

A. August Meeting Minutes

- *****Motion** was made by Maggie and seconded by Linda to approve the August 12, 2019 council minutes. **Motion Carried**

V STAFF REPORTS

A. Administrator's Report: Molly Vold

- Molly reviewed the Bills paid and bills to be paid.

B. Assistant Administrator, Deanna Klindworth

- Deanna presented an overview of the monthly financial report.
- *****Motion** was made by Maggie and seconded by Dennis to approve Deanna to pay the second bill to the Architect despite not yet receiving from the insurance company.
 - Deanna has contacted the insurance company multiple times requesting the funds and will keep the Council updated.
- *****Motion** was made by Dennis and seconded by Patty to approve the finances, debt balances. **Motion Carried**
- Patty provided an email on 9/12/19 stating the Special Gifts Committee approved the name change of account 6.85 to "Audiovisual/Ward Estate."
- *****Motion** was made by Jered and seconded by Patty to rename account 6.85 from "Youth & Education/Ward Estate" to "Audiovisual/Ward Estate". **Motion Carried**

C. Pastor's Report by Pastor Terry:

- Mission Sunday will be Sunday, October 27, 2019 at both Sunday services.

- Pastor Karen Ressel who serves on the Pine Ridge Indian Reservation in South Dakota will be our guest preacher.
 - Will promote ahead of time so folks can support if they choose to
- *****Motion** was made by Thea and seconded by Frans to designate funds from the loose offering to Pine Ridge Indian Reservation. **Motion Carried**
- Ignite has resumed
 - services in the sanctuary (except for tonight)
- Confirmation orientation was tonight
 - classes begin Wednesday, September 18, 2019
 - 21 between 7th & 8th
- Leah Reynold's project is done in the back
 - recognition at some point if she is agreeable
- OELC will be hosting a Dairyland Conference pastor's gathering on Thursday, September 19, 2019

VI COMMITTEE REPORTS/MINISTRY UPDATES

A. Harvest Supper – Linda

- There have been electrical issues with the roasters. WELCA is buying 2 roasters.
 - i. The ticket price will increase from \$10 to \$11
 - ii. Sign-up sheets will be available for preparation and clean up
 - iii. Dinner will be hosted on 10/23/19 from 4:30 to 7:00 PM

B. Organ Committee – Dennis

- Dennis provided a summary of accounts from the committee's interviews and interactions with church members who were all in favor of restoring the organ
- Mr. Hoppe from Algoma, WI, was recommended by the Organ Committee to perform restoration services to the church organ for an estimated \$68,000.
- An informal Council vote was unanimously in favor of presenting the Organ restoration proposal and estimate to the Endowment Committee for approval to proceed.

C. C-YA/Youth – Frans

- Committee met recently and the destination will be Kansas City, MO in June, 2020
- 21 attendees to date
- Deadline for the first payment is 9/15/19

D. Property – Frans

- Garage roof will be replaced in September – October.
- Property committee recommended to the Council to accept Jurowski Constructions bid to complete the chapel renovation and repair of the roof collapse.
- *****Motion** by Dennis and seconded by Maggie to present recommendation of Jurowski Construction to the OELC congregation for an informal vote on Sunday 9/15/19.

E. Stewardship – Maggie & Dennis

- Stewardship breakfast made about \$500, prior to expenses, of which proceeds are to be divided between the Sunday school and general fund
- The next breakfast dates include: 11/10/19, 01/12/20, 03/08/20.
- Committee(s) may volunteer or be assigned to serve at the breakfast events.
- All proceeds from the thrift sale will go to the general fund

F. Christian Education

- Valerie Lorenz recommended 2 Kindergarten size tables and 12 chairs to accommodate the Sunday School 4K enrollment increase
- Betty Ward may have some chairs available
- Jered will research table options.

VII OLD BUSINESS

- A. Roof Collapse Update – Frans Carlstrom, Eric Rogness and Pastor Terry
- See Section VI, D.
- B. Organ Restoration Committee Resolution – Dennis
- a. See Section VI, B.
- C. C-YA YouthWorkds 2020 Mission
- a. See Section VI, C.
- D. Adding a Church Revenue Increase Event – Maggie
- a. Maggie proposed an additional Fundraise meal in the Spring of 2020
- E. Call Committee Progress – Eric & Pastor Terry
- a. One application has been accepted
 - b. The applicant has been interviewed and a second interview is scheduled
- F. Council Nominating Committee 2020- Erin, Mary Jo & Thea
- a. Thea expressed progress in selecting and nominating a member of the congregation
- G. Rally Sunday Recap
- a. Increased enrollment in the Sunday School Program
 - b. Children do not have to be church members to enroll in OELC Sunday School

VIII NEW BUSINESS

- A. Flagship Worship Equipment Request – Cyndi
- a. Request for an electric drum set, computer + software for presentations, and converter box.
 - b. *****Motion** was made by Frans and seconded by Thea to approve \$2,400 for an electric drum set from the Special Gifts Fund. **Motion Carried**
 - i. The drum set was approved by the Special Gifts Committee as described in the July 2019 Council Minutes
 - c. A second require of audio-visual expenses the computer, software, and additional equipment will need to be approved by the Special Gifts Committee prior to council vote.
- B. Evangelism – Eric

- a. Eric provided the Evangelism Committee Purpose Statement for review
- b. Eric proposed that attendees discuss how we can investigate and fulfill the duties of the Evangelism Committee.
- c. Pastor Terry offered to meet with Eric and Erin to improve the language of the document and focus on ways to fulfill the mission of Evangelism.

DEVOTIONS NEXT TIME: Linda Heiman

Adjournment with Lord's Prayer

VIII. *Motion** made to adjourn without any objection was made by Thea. **Motion carried.**

Next regular council meeting: October 9, 2019 at 7p.m.